

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126291

Entity Name: LEXICON FINANCIAL, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

15621 PEACE BLVD.
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

P O BOX 11307
SPRING HILL, FL 34610 US

New Mailing Address:

15621 PEACE BLVD.
SPRING HILL, FL 34610

FEI Number: 30-0454752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANTO, MICHAEL M
15621 PEACE BLVD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTESANTO, MICHAEL M
Address: 15621 PEACE BLVD.
City-St-Zip: SPRING HILL, FL 34610

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL M. MONTESANTO

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date